



Arizona State Board for Private Postsecondary Education

1740 W Adams St., Suite 3008 | Phoenix, Arizona 85007

(602) 542-5709

Website: <https://ppse.az.gov/>

Institution Portal: <https://elicense.az.gov/>

AGENDA

ARIZONA STATE BOARD FOR PRIVATE POSTSECONDARY EDUCATION SPECIAL BOARD MEETING

Virtual Meeting via Google Meet

Login: meet.google.com/rzs-fgdi-xpy (Audio/Video)

Phone: (US)+1 636-707-2325 PIN: 119 556 738# (Audio Only)

Livestream: <https://stream.meet.google.com/stream/df3e3c93-ec64-4300-98c9-5b6278b8989d>

APRIL 23, 2020 – 10AM

The Board, upon a majority vote of a quorum of the members, may go into Executive Session for the purpose of obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items with the exception of Hearings.

The Board, upon a majority vote of a quorum of the members, may also go into Executive Session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. § 38-431.03(A)(2).

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

I. CALL TO ORDER – 10:00 A.M.

II. BOARD MEETING MINUTES of the February 27, 2020 and April 9, 2020 Board Meeting:

A. Acceptance of the audio recordings as the official Minutes of the Board Meeting.

III. Welcome New Board Member – Scott Wallace

IV. STUDENT TUITION RECOVERY FUND CLAIMS

- A. Art Institute
 - 1. Claim – J.R.
 - 2. Claim – R.P.
- B. Golf Academy
 - 1. Claim – C.P.
 - 2. Claim – M.P.
- C. Med-line School
 - 1. Claim – D.G.

V. LICENSING

A. *Renewal Applications by Stipulated Agreement*

1. Regular Degree – Universal Technical Institute/Motorcycle Mechanics Institute
2. Regular Degree – Ottawa University

B. *Renewal Applications – Financial Reporting*

3. Non-accredited Vocational Renewal – Images Enterprises
4. Accredited Degree Renewal – Webster University
5. Accredited Vocational & Degree – Wizard Medical Education

C. *Renewal Applications – Conditional to Regular*

6. Non-accredited Vocational Renewal – Classic Cooking Academy
7. Non-accredited Vocational Renewal – Unity Dental Assisting

D. *New School Applications*

8. Medical Sales College

VI. CALL TO THE PUBLIC: Public input is encouraged. Presentation must be limited to five minutes. Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

VII. BOARD BUSINESS

A. Executive Directors Report

1. List of Approved Programs, Change of Locations and Names, Listing of Closures, General Updates
2. Legislative Update

B. Board Resignation – Trish Leonard, board chair has resigned effective April 30, 2020.

C. Nomination and vote – Dr. Paul Mittman as board chair.

D. Nomination and vote – Vice Chair

VIII. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Kierce at 602/542-5715. All meetings utilize Google Meets and has closed captioning available. This document is available in alternative formats by contacting Rachel Kierce at 602/542-5715.